



# OFFICE OF THE CITY CLERK ▪ CITY OF BINGHAMTON

*Teri Rennia, City Council President*

*Angela Holmes, City Clerk*

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## BOARD OF ESTIMATE AND APPORTIONMENT

### SPECIAL SESSION MINUTES

DPW Conference Room, 3<sup>rd</sup> Floor City Hall

Monday September 16, 2013

**Call to Order.** Called to order at 3:02pm by Matthew T. Ryan, Mayor.

**Present:** Matthew T. Ryan, Mayor; Charles Pearsall, Comptroller; Kenneth J. Frank, Corporation Counsel; Philip T. Krey, City Engineer; Luke Day, Commissioner of Public Works

**Absent:** None

**Also Present:** Angela Holmes, City Clerk; Gerald Kennicutt, Deputy Comptroller; Pauline Penrose, City Treasurer

### ITEMS CONSIDERED

**Approval of Proposed 2014 Budget.** Request to approve the proposed 2014 budget. Submitted by Matthew T. Ryan, Mayor. Presented by Pauline Penrose, City Treasurer.

#### **I. Introduction**

I, Pauline Penrose, City Treasurer, temporarily taking the place of members of the Board of Estimate and Apportionment in the matter of fixing salaries and determining the number of subordinates and the salaries thereof, in the Department of the members of said Board, pursuant to Section 71 of the Second Class Cities Law.

#### **II. Comptroller's Department**

City Treasurer Pauline Penrose takes the place of Comptroller Charles Pearsall.

RESOLVED, that the Board of Estimate and Apportionment of the City of Binghamton make and adopt and it hereby does make and adopt the estimate of the several sums of money which it deems necessary to pay the salaries of the Comptroller and his subordinates in the Department of the Comptroller of the City of Binghamton, as herein determined during the ensuing fiscal year, as more particularly set forth in the estimate and duly filed with the Secretary of the Board of Estimate and Apportionment on September 16, 2013.

Motion to approve the total budgeted amount of \$415,036.00.

Moved by Frank, seconded by Krey.

**Motion carried. (Vote 5-0)**

Ayes: Ryan, Penrose, Frank, Krey, Day

Nays: None

#### **III. Department of Public Works**

City Treasurer Pauline Penrose takes the place of Commissioner Luke Day.

RESOLVED, that the Board of Estimate and Apportionment of the City of Binghamton make and adopt and it hereby does make and adopt the estimate of the several sums of money which it deems necessary to pay the salaries of the Commissioner and his subordinates in the Department of Public Works of the City of Binghamton, as herein determined



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during the ensuing fiscal year, as more particularly set forth in the estimate and duly filed with the Secretary of the Board of Estimate and Apportionment on September 16, 2013.

Motion to approve the total budgeted amount of \$320,136.00

Moved by Frank, seconded by Pearsall.

**Motion carried. (Vote 5-0)**

Ayes: Ryan, Pearsall, Frank, Krey, Penrose

Nays: None

### **IV. Office of Corporation Counsel**

City Treasurer Pauline Penrose takes the place of Corporation Counsel Kenneth J. Frank.

RESOLVED, that the Board of Estimate and Apportionment of the City of Binghamton make and adopt and it hereby does make and adopt the estimate of the several sums of money which it deems necessary to pay the salaries of the Corporation Counsel and his subordinates in the Office of Corporation Counsel of the City of Binghamton, as herein determined during the ensuing fiscal year, as more particularly set forth in the estimate and duly filed with the Secretary of the Board of Estimate and Apportionment on September 16, 2013.

Motion to approve the total budgeted amount of \$293,571.00.

Moved by Krey, seconded by Pearsall.

**Motion carried. (Vote 5-0)**

Ayes: Ryan, Pearsall, Penrose, Krey, Day

Nays: None

### **V. Engineering Department**

City Treasurer Pauline Penrose takes the place of City Engineer Philip T. Krey.

RESOLVED, that the Board of Estimate and Apportionment of the City of Binghamton make and adopt and it hereby does make and adopt the estimate of the several sums of money which it deems necessary to pay the salaries of the City Engineer and his subordinates in the Engineering Department of the City of Binghamton, as herein determined during the ensuing fiscal year, as more particularly set forth in the estimate and duly filed with the Secretary of the Board of Estimate and Apportionment on September 16, 2013.

Motion to approve the total budgeted amount of \$504,479.00.

Moved by Frank, seconded by Day.

**Motion carried. (Vote 5-0)**

Ayes: Ryan, Pearsall, Frank, Penrose, Day

Nays: None

### **VI. Department of the Mayor**

City Treasurer Pauline Penrose takes the place of Mayor Matthew T. Ryan.

RESOLVED, that the Board of Estimate and Apportionment of the City of Binghamton make and adopt and it hereby does make and adopt the estimate of the several sums of money which it deems necessary to pay the salaries of the Mayor and his subordinates in the Department of the Mayor of the City of Binghamton, as herein determined during the

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Phone: (607) 772-7005 ▪ Fax: (607) 772-7155



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ensuing fiscal year, as more particularly set forth in the estimate and duly filed with the Secretary of the Board of Estimate and Apportionment on September 16, 2013.

Motion to approve the total budgeted amount of \$208,148.00.

Moved by Krey, seconded by Frank.

**Motion carried. (Vote 5-0)**

Ayes: Penrose, Pearsall, Frank, Krey, Day

Nays: None

### **VII. Final Motion**

RESOLVED, that the Board of Estimate and Apportionment of the City of Binghamton make and adopt and it does hereby make and adopt the estimates duly filed with the Secretary of the Board of Estimate and Apportionment on September 16, 2013 of the probable revenues to be received by the City during the ensuing fiscal year, remaining to the credit of the City, or, of any Office, Board or Department thereof; and, also, an estimate of the several amounts of money deemed necessary to provide for the expenses of conducting the business of the City in each Board, Department and Office thereof, and for the various purposes contemplated by the Supplemental Charter of the said City, the Second Class Cities Law, the Optional City Government Law, and, otherwise, by law for the said fiscal year and not otherwise provided and/or the amount of any judgment recovered against the City payable during the said fiscal year; and also, the probable amount of tax to be levied by the City for State, County and other lawful purposes; and, the Secretary of this Board is hereby directed to submit the said estimate, in writing to the Council for its approval.

Motion to approve the proposed 2014 budget.

Moved by Krey, seconded by Pearsall.

**Motion carried. (Vote 4-1)**

Ayes: Ryan, Pearsall, Frank, Krey

Nays: Day

**Adjournment.** Motion to adjourn at 3:10pm.

Moved by Day, seconded by Pearsall.

**Voice vote, none opposed.**